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# RISK MODELING ADVISORY WORKGROUP

**Meeting Agenda – Monday, August 15, 2022, 1:00 PM – 3:00 PM**

*Posted August 5, 2022*

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Location:

CNRA Building, 715 P Street, 2<sup>nd</sup> Floor Conference Room 2-221A  
Sacramento, CA 95814

MS Teams Meeting Information –

Please click the link below to join the webinar:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2FhZjkxNDktZGNINy00Yzq1LWE4ODgtMTY1NzI5YjU0ZmM0%40thread.v2/0?context=%7b%22Tid%22%3a%22447a4ca0-5405-454d-ad68-c98a520261f8%22%2c%22Oid%22%3a%2282503ea4-34f8-40b2-bdb3-6d215956f2b2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2FhZjkxNDktZGNINy00Yzq1LWE4ODgtMTY1NzI5YjU0ZmM0%40thread.v2/0?context=%7b%22Tid%22%3a%22447a4ca0-5405-454d-ad68-c98a520261f8%22%2c%22Oid%22%3a%2282503ea4-34f8-40b2-bdb3-6d215956f2b2%22%7d)

Meeting ID: 270 739 315 550

Passcode: XGgBRA

Call in option also available: 1-650-564-3271, **Passcode:** 617 978 46#

## 1. CALL TO ORDER

**Jim McDougald**

- A. Welcome
- B. Roll Call/Quorum Established
- C. Agenda Review (**Motion Required**)

## 2. OLD BUSINESS

## 3. NEW BUSINESS

**Jim McDougald**

- A. Introductions
- B. Charter Review
  - 1) Purpose
  - 2) Goals and Objectives
  - 3) Committee Membership
  - 4) Meetings
  - 5) Committee Protocol
  - 6) Process
  - 7) Quorum
  - 8) Responsibility of the Chair
- C. Nominate Risk Modeling Groups for Presentations
- D. Goals and Expectations of Workgroup
  - 1) Definitions

## 4. ROUNDTABLE

**Jim McDougald**

## 5. PUBLIC COMMENT

**6. UPCOMING MEETING DATES FOR 2022**

- A. Third Monday of each month starting at 1 PM and ending at 3 PM.
- B. Next meeting is September 19, 2022

**7. MEETING ADJOURNMENT (Motion Required)**

**Jim McDougald**